

Message Text

UNCLASSIFIED

PAGE 01 MANAGU 00512 081618Z

66

ACTION TRSE-00

INFO OCT-01 ARA-10 ISO-00 RSC-01 DRC-01 /013 W

----- 104484

R 081500Z FEB 74

FM AMEMBASSY MANAGUA

TO SECSTATE WASHDC 3438

UNCLAS MANAGUA 0512

PASS TO TREASURY, ROBERT A MULLIN, DEPUTY COMPTROLLER
INTERNATIONAL FROM C ARENAS, NATIONAL BANK EXAMINER

E. O. 11652: N/A

TAGS: EFIN NU

SUBJECT: BANK EXAMINERS

EXAMINATIONS OF B OF A AND FNCB MANAGUA IN PROGRESS.
PLAN TO LEAVE MANAGUA FEB 9. MANAGUA REPORTS TO BE
COMPLETED IN SAN SALVADOR DUE TO DISTRESSED CONDITIONS
AND INADEQUATE ACCOMMODATIONS IN MANAGUA. NO PROBLEMS
TO DATE.
WARNER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: AUDITS, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 08 FEB 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MANAGU00512
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: MANAGUA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740246/aaaabqvz.tel
Line Count: 37
Locator: TEXT ON-LINE
Office: ACTION TRSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: garlanwa
Review Comment: n/a
Review Content Flags:
Review Date: 20 MAY 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <20 MAY 2002 by elbezejf>; APPROVED <27 NOV 2002 by garlanwa>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: BANK EXAMINERS EXAMINATIONS OF B OF A AND FNCB MANAGUA IN PROGRESS.
TAGS: EFIN, NU
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005